

Nottingham City Council Health and Adult Social Care Scrutiny Committee

Date: Thursday, 17 March 2022

Time: 10.00 am (pre-meeting for all Committee members at 9:30am)

Place: Ground Floor Committee Room - Loxley House, Station Street, Nottingham,

NG2 3NG

Please see information at the bottom of this agenda front sheet about

arrangements for ensuring Covid-safety.

Councillors are requested to attend the above meeting to transact the following business

Director for Legal and Governance

Senior Governance Officer: Jane Garrard **Direct Dial:** 0115 876 4315

- 1 Apologies for absence
- 2 Declarations of interest

3	Minutes To confirm the minutes of the meeting held on 17 February 2022	3 - 10
4	Tomorrow's NUH	11 - 58
5	Nottingham University Hospitals NHS Trust	59 - 62
6	Work Programme	63 - 72

In order to hold this meeting in as Covid-safe way as possible, all attendees are:

- asked to maintain a sensible level of social distancing from others as far as
 practically possible when moving around the building and when entering and leaving
 the meeting room. As far as possible, please remain seated and maintain distancing
 between seats throughout the meeting.
- strongly encouraged to wear a face covering when entering and leaving the meeting room and throughout the meeting, unless you need to remove it while speaking to

- enable others to hear you. This does not apply to anyone exempt from wearing a face covering.
- make use of the hand sanitiser available and, when moving about the building follow signs about traffic flows, lift capacities etc

If you need any advice on declaring an interest in any item on the agenda, please contact the Governance Officer shown above, if possible before the day of the meeting

Citizens attending meetings are asked to arrive at least 15 minutes before the start of the meeting to be issued with visitor badges

Citizens are advised that this meeting may be recorded by members of the public. Any recording or reporting on this meeting should take place in accordance with the Council's policy on recording and reporting on public meetings, which is available at www.nottinghamcity.gov.uk. Individuals intending to record the meeting are asked to notify the Governance Officer shown above in advance.